



## Meeting Minutes

**Project:** MSAD 75 High School

**Date:** April 1, 2020

**Attendees:** MSAD 75 Building Committee  
Kathy Cogan Kahill, PDT Architects

**Purpose:** Building Committee 65 Meeting started at 5:32pm

Topic/Time	Agenda/Notes	Action
<b>Minutes Acceptance</b>	<ol style="list-style-type: none"> <li>1. March               <ul style="list-style-type: none"> <li>- No comments or corrections</li> <li>- Notes deemed approved</li> </ul> </li> </ol>	
<b>Public Comment</b>	<ol style="list-style-type: none"> <li>1. None</li> </ol>	
<b>Subcommittee Reports</b>	<ol style="list-style-type: none"> <li>2. Updates from Subcommittee Meetings               <ul style="list-style-type: none"> <li>- % for Art Update: No update at this time</li> <li>- Communications: Met March 11. Provided updates for the naming rights and fundraising committee. Discussed future posts related to tree removal and early site work. Discussed newsletters to be distributed to all school families with information about the website. Updating the website monthly.</li> <li>- Technology / LC: Telephone and Technology Device bids received.                   <ol style="list-style-type: none"> <li>a. Telephone bids: one bid received from Consolidated (doing install of new phones throughout the district) they held the price they had provided a year ago when they bid on the whole district scope.</li> <li>b. Technology Devices: Two bids received. High bid had to be disqualified because they did not attend</li> </ol> </li> <li>- PE / Athletics: No meeting. Some colors have been selected for track and field equipment.</li> <li>- Sustainability &amp; Building Systems: A contract has not yet been signed with ReVision. Some additional connection costs were brought to light that will increase contract value, so it will need to go before the Board again before it can be signed.</li> <li>- Student Advisory: no meeting; no update at this time.</li> <li>- Fundraising: Met March 6. Fundraising is still progressing as planned. Committee is considering another big push with the community at the time the building opens. Next meeting is slated for May 8.</li> </ul> </li> </ol>	
<b>Update from CHA Architecture</b>	<ol style="list-style-type: none"> <li>3. Kathy updated the committee on building progress and the anticipated April payment requisition and change order #20.</li> <li>4. Mark and Kathy discussed schedule: at this time the contractor is not anticipating significant impact due to COVID-19. They do not know when</li> </ol>	



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	<p>Trane will be back on site to complete their scope of work, so this may impact mechanical critical path. CHA will continue to monitor this closely.</p> <ol style="list-style-type: none"> <li>5. Kathy presented alternate layouts from the Landscape Architect for the plantings at the entries. The only concern raised was about the Bearberry and the berries, themselves. Mike requested confirmation that the plantings are drought resistant, native, and low maintenance. Kathy confirmed they are. Kathy will ask the LA to provide an alternative to the Bearberry. Mark will coordinate putting these options in front of the community members who expressed interest in a landscape subcommittee.</li> <li>6. Kathy presented the proposed cost to increase grandstand seating to the intended 500 seats. Building Committee directed CHA / Construction Committee to proceed with this Change Proposal.</li> <li>7. Kathy and Chris presented and clarified scope for the additional road repair between the Eagles Way and the entrance to the aux. parking lot at the practice field. This scope and cost was approved in CO #20.</li> <li>8. The Building Committee requested that Kathy reach out to Crooker for an updated timeline for the close out work on the baseball field.</li> </ol>	
<b>Financial Update</b>	<ol style="list-style-type: none"> <li>9. Mark updated committee on budget and on the furniture procurement progress.</li> <li>10. Donna indicated that there are a few small items that still need to be purchased for the Maker Spaces that both Mark and Suzanne are tracking.</li> </ol>	
<b>OTHER ITEMS / PARKING LOT</b>	<ol style="list-style-type: none"> <li>11. none</li> </ol>	
	<p>Upcoming Dates:</p> <ul style="list-style-type: none"> <li>- Next Building Committee Meeting: - May 6, 2020 Location TBD at 5:30pm.</li> <li>- NOTE: building tour is TBD and may be provided virtually.</li> </ul>	